

MICHEL BRUNET

DISSOLVED

France · 343184875

SUMMARY

MICHEL BRUNET is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66499613).

IDENTITY

Jurisdiction	France
Registration no.	343184875
KYBE ID	FR-343184875
Incorporated	1987-12-01
Dissolved	1988-11-20
Status	dissolved
Registered address	121 RUE EDOUARD VAILLANT, 93140 BONDY

RISK ASSESSMENT

8/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

MICHEL BRUNET matches **Michel Brunet** — Q66499613

Politically exposed person

MICHEL BRUNET matches **Michel Brunet** — Q66499457

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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